



101 North Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Amended 8/24/09 4:08 p.m.

Tuesday, August 25, 2009

Grimes City Hall 5:30 P.M.

Mayor Tom Armstrong

City Council: Jill Altringer, Tami Evans, Mike Grove, Ron Long, and Craig Patterson

City Administrator Kelley Brown, City Treasurer Barb Alexander,

**City Clerk Rochelle Williams, City Attorneys Tom Henderson, John Fatino,
and Kara Sinnard**

City Engineers Dave Fox and John Gade

Every member of the public and every Council Member desiring to speak shall address the presiding officer, and upon recognition by the presiding officer, shall confine comments to the question under debate, avoiding all indecorous language and references to personalities and abiding by the following rules of civil debate.

- **We may disagree, but we will be respectful of one another**
- **All comments will be directed to the issue at hand**
- **Personal attacks will not be tolerated**

GENERAL AGENDA ITEMS.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Consent Agenda (**Discussion is not allowed unless the Mayor or a City Council Member ask for an item to be removed and placed under Council actions for consideration**)
 - A. Minutes from the August 11, 2009 and August 14, 2009 Council Meeting. – TAB 1
 - B. Combine Resolution 08-0709 and Resolution 08-0809 into one RISE Grant.
 - C. Resolution 08-0709 Authorizing the City of Grimes to Submit an Application to the Iowa Department of Transportation (RISE) Program for the Partial Funding of the Construction of Gateway Drive from 500' North of South 19th Street to 1300' North of South 19th Street and Further Approving the Application Which Obligates the City of Grimes to Matching Funds for the Construction of Said Project. TAB 1
 - D. Resolution 08-0809 Authorizing The City of Grimes to Submit an Application to the Iowa Department of Transportation (RISE) Program for the Partial Funding of the Construction of South 11th Street and IA 141 Traffic Signalization and Turn Lane Improvements and Further Approving the Application Which Obligates the City of Grimes to Matching Funds for the Construction of Said Project TAB 1
 - E. Right of Way Acquisition for Edgewood Water Main Extension Project TAB 1
 - F. Right of Way Acquisition for IA 44 TAB 1



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- G. Intergovernmental Agreement between the Cities of Grimes, Urbandale and Polk County for the Preparation of a Technical Memorandum (Engineering Study) for the NW 50th Avenue and Iowa 141 Intersection Project TAB 1
- H. Reimbursement to Bob Cooper for moving his fence on James Street \$2,138. TAB 1
- I. Change Order #1 for East 1st St Lighting Improvement decreasing by \$21,900 TAB 1
- J. Mutual Aid and Financial Agreement for Emergency Medical Services between the City of Granger and City of Grimes. – TABLE
- K. Grimes Resolution No. 08-0909 to Release Public Utility Line Easement -TABLE
- L. Approve Public Utility Line Easement -TABLE
- M. Claims – TABLE

5. Fire Chief Report

6. PeopleService Report Tab 2

PUBLIC AGENDA ITEMS AND COUNCIL ACTION Council may consider and potentially act on the following Public Agenda items.

- A. Public Hearing on the Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Grimes Trail Projects 2009
- B. Award Contract for the Grimes Trail Projects 2009 to Howrey Construction in the amount of \$134,600.70 TAB 3

C. PUBLIC FORUM

“Those people wishing to address the Council need to sign up on the sheet which has been provided on the table near the door. Each person will be allowed three minutes from the podium and may address no more than two issues per Grimes Rules of Procedure for Conduct of City Business – May 2005.”

COUNCIL DISCUSSIONS

- 1. Mayor’s Report
- 2. City Attorney’s Report
- 3. City Engineer’s Report
- 4. City Staff Report
- 5. Old Business
- 6. New Business



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ADJOURNMENT